



Weare Public Library

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Board of Trustees

Raymond J. Kelly, Chairman

Susan Morin, Treasurer

Terri Wahnowsky, Secretary

Paul Marsh, Alternate

Jill Tacy, Alternate

Christine Hague, Director

Board of Trustees Meeting Minutes

Thursday, January 8, 2009

Present: Ray Kelly, Susan Morin and Terri Wahnowsky, Trustees; Paul Marsh and Jill Tacy, Alternate Trustees; Chris Hague, Director.

Chairman Kelly called the meeting to order at 6:33 p.m.

Acceptance of Minutes:

The minutes of the November 5, 2008 meeting were accepted as written. [In a later discussion, it was determined that an amendment to the minutes was necessary (see Budget section below).]

Public Hearing:

A public hearing came to order at 6:34 p.m. to accept \$429.33 in goods and \$969.12 in cash (see table below). The move to accept was unanimous, followed by a discussion of how to use the cash, and the hearing closed at 6:39 p.m.

Reports:

Director's Report

The Director's Report was discussed and accepted as written as was the 2008 Report.

Old Business:

Contract with Bookkeeper

New contract approved by all.

Maintenance Items for 2009

Two local handymen were called in to repair various small problems in the building. One came, looked and never came back. The other didn't show up at all. Director Hague will keep looking for someone to weatherize the outside of the windows in the Paige Room, repair the door to the Sawyer Room, repair the front door, and do the brickwork. Alt. Marsh suggested asking Paul Morin for a referral.

Service Goals

The service goals were reviewed and revised. Director Hague will retype and distribute.

New Business:

2009 Budget Management

The budget was discussed.

Landscaping

To be discussed at a future meeting.

Employment – Afternoon and Evening Page

All hours have been covered internally.

Holiday Calendar

Several holidays fall on Fridays in 2009 when the library is closed. Other town employees receive holiday pay. Trustees agreed consider and render decision at Feb. meeting.

Next Meeting

February 5, 2009 at 6:30 p.m.

Meeting adjourned at 8:20 p.m.

Submitted by,

Terri Wahnowsky
Secretary

Weare Public Library
Hearing to Accept Donations and Unanticipated Income
Jan. 8 09

Source	Purpose	Amount
Friends of the Library	Binding machine (Hardware)	142.76
Friends of the Library	Table top display (Hardware)	70.51
Friends of the Library	Map rail and hooks (Hardware)	216.06
Total of goods		429.33
Prudential grant		250
Donations	books, supplies	48
Income generating equipment	books, supplies	71.12
Alicia Walker		100
Raymond J. Kelly		500
Total cash		969.12